

Holly Hills Carriage Homes Owners Association, Inc.

Board of Directors Meeting

February 27, 2020 at 7:00 p.m.

Berkeley Realty Conference Room

AGENDA

Call to Order

Announcements

Open Forum for Homeowners

Approval of the minutes of the November 21, 2019 Board of Directors meeting, the DRAFT 2019 annual meeting minutes and the minutes of the organizational meeting of the Board of Directors

Treasurer's Report

Association Manager's Report

Committee Reports

Architectural Review Board- Alison Graves Markowitz

Finance- Susan Langston

Landscape & Pond- Bill Rutledge

Neighborhood Council- Pam Legere

Neighborhood Watch- Pam Legere

Social- Sheila Snider

Website- Judi Harris

Unfinished Business

None

New Business

Signature Authority

Confirmation of Committees/Chairs

Executive Session: Purpose, rental exemption(s), covenant violation

Next Meeting: April 23, 2020 at 7:00 p.m. at Berkeley Realty Conference Room

Adjournment